

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2007 8:00 am
Secretary of State

04-20-2007 90081 039 ***150.00

DOCUMENT # 332693 1. Entity Name LODGE HOLDING ENTERPRISES INCORPORATED					
Principal Place of Business 5063 HWY 90 MILTON, FL 32571			Mailing Address 5063 HWY 90 MILTON, FL 32571		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 17-0022010	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent WILES, DAVID 5304 ANTHONY AVE. MILTON, FL 32570				7. Name and Address of New Registered Agent Name <u>Brian Hoffman, Esq.</u> Street Address (P.O. Box Number is Not Acceptable) <u>226 Palafox Place, Ninth Floor Seville Tower</u> City <u>Pensacola</u> FL Zip Code <u>32502</u>	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <u>[Signature]</u> (NOTE: Registered Agent signature required when registering) 4/16/2007					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP BECK, MICHAEL 403 BAY OAKS LN PENSACOLA, FL 32506	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	P Dave Wiles 5304 Anthony Dr. Milton, FL 32570
☐ Change ☐ Addition		☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P COCHRAN, J.R. 5092 BARBARA LANE MILTON, FL 32570	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP Debbie Cochran 5092 Barbara LN. Milton, FL 32570
☐ Change ☐ Addition		☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T PARKER, J.R. 7880 MUNSON HWY MILTON, FL 32570	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	T Barbara Fitzmayer 4631 Gregg, Pace, FL. 32571
☐ Change ☐ Addition		☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S DEVEAU, TAMMY 5284 AVENIDA DEL FUEGO PACE, FL 32571	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	S Ruth Mercer 6050 Jennifer Day Ct. Milton, FL 32570
☐ Change ☐ Addition		☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D COCHRAN, DEBBIE 5092 BARBARA LANE MILTON, FL 32570	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Lamar Mercer 4447 Oak Lane Milton FL 32583
☐ Change ☐ Addition		☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D JOHNSON, JERRY R. 1210 PACE LANE PACE, FL 32571	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Vernon Borders 323 Jimmy Lewis Rd. Milton, FL 32570
☐ Change ☐ Addition		☒ Change ☐ Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>[Signature]</u> BARBARA Fitzmayer 4/16/07 850-452-7023 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date					

ATTACHMENT

40072562

332643

Lodge Holding Enterprises Incorporated
Document # 332693

D

Debbie Peadon
3614 Aubrey Ln
Pace, FL. 32571

D

Colleen Coleman
5186 Nimitz Dr
Milton, Florida 32571

D

Bill Chavis
323 Jimmy Lewis Ln
Milton, FL 32570